

# CHARTER BOARD



Location: Zoom Virtual Meeting

Date: February 15, 2022

Time: 6:00PM

## **Join Zoom Meeting:**

<https://readingpa.zoom.us/j/81824417339?pwd=WUo0OXJ2eG9qUVM3Sml5VEo1U0pXUT09>

Meeting ID: 818 2441 7339

Passcode: 918768

Dial 877 853 5257 US Toll-free

## **AGENDA**

- I. Call to Order and Roll Call.
- II. Approval of minutes (*Approval of minutes from December 1 at 6pm*).
- III. Public Comment (*Limited to 5 minutes per person. Opportunity for members of the public to raise matters of concern or ask questions regarding Charter related issues*).
- IV. Right to Know Request.
- V. Education Initiatives (*Tip of the Month progress update. Annotated Charter discussion regarding directive to Solicitor*).
- VI. Advisory Opinion Requests.
- VII. Enforcement - Charter Board Complaints.
- VIII. Executive Session (*As needed*).
- IX. Official Action (*As needed*).
- X. Public Comment (*Members of the public may comment or provide feedback on matters of official action taken by the Board*).
- XI. Administrative Items or New Business (*Request for Proposal (RFP) for Solicitor hiring/retention process. Rules of Administration and Procedure for investigation procedures, retention policy for all matters and people, document transfer policy for IO, Michael Gombar stepping down as Board mediator to serve as City Council Solicitor*).
- XII. Adjournment.